

**HAMILTON COUNTY
BOARD OF AVIATION
September 26, 2002**

The Hamilton County Board of Aviation Commissioners met on Thursday, September 26, 2002 at 6:30 pm in the Commissioner's Courtroom in the Hamilton County Judicial Center, One Hamilton County Square, Noblesville, Indiana.

President Buddy Pylitt called the meeting to order. Roll call was taken and a quorum declared present of Buddy Pylitt, Larry Jacobi, Tim Tolson and Paul Spranger.

Approval of Minutes:

Tim Tolson motioned to approve the minutes of August 22, 2002. Larry Jacobi seconded. Motion carried unanimously.

Old Business:

Buddy reviewed the last meeting's discussion of Terry Airport for Paul Spranger and Mike Howard.

Buddy stated he has spoken to Maria Muia regarding the presentation of the CIP. It was agreed that it did not make sense to present the CIP without the benefit and authority of the County Council to negotiate for land acquisition.

Legal Counsel Report:

Mike Howard stated the appraisal should be done next week. The environmental report should be complete within two to three weeks. Appraisals should be available for review at our October meeting and we are currently scheduled to be on the November 6, 2002 County Council meeting agenda.

Sheridan Airport:

Buddy stated he received a voice mail from Brian Meyers requesting the paperwork regarding the burying of the lines. Larry Jacobi will call Brian or Jeff.

US 31 Corridor Economic Data

Paul stated he has been pulling economic data for the US 31 Corridor. The data shows that Hamilton County is becoming the economic engine for the State. Hamilton County has generated 60% to 70% of the COIT of Marion County with 20% of the population. If we continue to grow we may exceed Marion County in 7 to 10 years. Paul will bring the report to the October meeting.

Next Meeting:

October 24, 2002 at 6:30 pm.

Tentative Meeting Schedule:

November 21, 2002

December 19, 2002 (if needed).

Paul motioned to ajourn the meeting. Tim seconded. Motion carried unanimously.

Present:

Buddy Pylitt

Larry Jacobi

Tim Tolson

Paul Spranger

Mike Howard

Brad Beaver

Larry Creakbaum

Kim Rauch

Kim Rauch, Recording Secretary

Bernard Pylitt, President

Date

Date